

A G E N D A
Council on Library and Network Development
 July 10, 2015
 10 a.m. – 3 p.m.
 University of Wisconsin Law School
 Room 7200 (Lubar Commons)
 975 Bascom Mall
 Madison, WI 53706

Phone bridge: 1-877-820-7831 Passcode: 709486

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| 1. | Call to Order (10 a.m.) | Nita Burke,
COLAND Chair | |
| 2. | Roll Call/Determination of Quorum | Joshua Cowles,
COLAND
Secretary | |
| 3. | Welcome to the UW Law School and Library (10:05 a.m.) | Bonnie Shucha,
Assistant Director
for Public
Services, and
Victoria Coulter,
Assistant Director
for Collections
and Technical
Services, UW
Law Library | |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for May 15, 2015 meeting | All | Action |
| 6. | Report of the Chair
a) Correspondence:
Thank you letter to West DePere High School
Thank you letters to Visioning workgroup and Lean
Study group | Nita Burke | Information,
discussion,
possible
action |
| 7. | Report from Department of Corrections, Prison Literacy
Initiative | Tom Maloney,
DOC Librarian | Discussion, |
| 8. | Nominating committee report and election of COLAND
officers for 2015-16 | Nita Burke | Discussion,
Action |
| 9. | Goals Committee Reports and Discussion of COLAND
goals for 2015-16 | Nita Burke | Information,
discussion, |

10.	DLT Standing Report Lunch break (noon)	DPI staff	action Information, discussion
11.	Presentation on UW Law Library (12:45 p.m.)	Bonnie Shucha and Victoria Coulter	Information, discussion
12.	Legislative update	DLT staff; COLAND members	Information, discussion, possible action
13.	Biennial reports: From State Superintendent to COLAND and From COLAND to State Superintendent	Nita Burke John DeBacher, Martha Berninger	Discussion
14.	Update on COLAND appointments for terms ending July 1, 2014 and July 1, 2015	Nita Burke	Discussion
15.	Suggestions for Future Agenda Items ILEAD program Update from the Board of Commissioners of Public Lands re: Common School Fund	Nita Burke, All	Information, discussion, action
16.	Future Meeting Dates and Locations a) September 11, 2015 – TBD b) November 13, 2015 – TBD c) January 8, 2016 – virtual d) March 11, 2016 – TBD e) May 13, 2016 – TBD Suggested sites include Little Chute Public Library; Mercer Public Library; Cedarburg Public Library; East Branch, Milwaukee Public Library; a medical school library	Nita Burke, All	Discussion
17.	Review follow-up items	Nita Burke, Joshua Cowles	Discussion
18.	Announcements	All	
19.	Adjournment (3 p.m.)	Nita Burke	Action